

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135047

Entity Name: CAROL'S CAREGIVERS, INC.

FILED
Dec 11, 2012
Secretary of State

Current Principal Place of Business:

2803 FRUITVILLE ROAD, STE 136
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2803 FRUITVILLE ROAD, STE 136
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-1634005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALO, IVONNE
363 BOBBY JONES DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HARDIN, CAROL
2803 FRUITVILLE ROAD
136
SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROL HARDIN

Electronic Signature of Registered Agent

12/11/2012

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: HARDIN, CAROL
Address: 2803 FRUITVILLE ROAD, STE 136
City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL HARDIN

Electronic Signature of Signing Officer or Director

OWNE

12/11/2012

Date